



RICE LAKE AREA SCHOOL DISTRICT
BOARD BUILDINGS & GROUNDS COMMITTEE
Administration Building

Tuesday, January 31, 2017
5:00 pm

REVISED AGENDA

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given Pursuant to Wisconsin Statutes 19.84
- IV. Review and Approve Minutes from the December 21, 2016 Meeting
- V. Convene into Closed Session Pursuant to Wisconsin Statutes:
 - a. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 1. Pool Agreement
- VI. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate
- VII. 5-Year Plan Discussion
- VIII. Other
- IX. Next Meeting Date
- X. Adjourn